



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, April 5, 2016

8:15 a.m. **PERSONNEL & INTERGOVERNMENTAL COMMITTEE**
(Chairman Spinosa)

1. Human Resources Division's strategy presentation
2. A resolution authorizing changes to the procedures for adjudication of claims by the Pension Board of Administration. Resolution is required to comply with Marino v. Board of Administration of City of Memphis

8:45 a.m. **PUBLIC SAFETY COMMITTEE**
(Chairman Morgan)

1. Discussion of police radios
2. A resolution to allow the City of Memphis through the Division of Police Services to accept grant funds in the amount of Seven Hundred and Fifty Thousand Dollars (\$750,000.00) from the Plough Foundation to be used for laboratory testing of back-logged Sexual Assault kits
3. A resolution to allow the City of Memphis through the division of Police Services to accept grant funds in the amount of Nineteen Thousand, Five Hundred Dollars (\$19,500.00) from the Tennessee Department of Finance and Administration, Office of Criminal Justice Programs

9:15 a.m. **PARKS COMMITTEE**
(Chairman Swearengen)

1. A resolution to accept and appropriate Two Thousand, Five Hundred Dollars (\$2,500.00) in grant funds from the TN Department of Agriculture Forestry Division Community Tree Planting Program to plant 29 trees along the border of Galloway public golf course. Resolution also amends the FY 2016 Operating Budget. A 50% local match requirement provided by PK07092 G. O. City Park Rehab and Maintenance
2. A resolution to accept Forty Thousand Dollars (\$40,000.00) in grant funds from the TN Department of Agriculture Forestry Division to fund the hiring of a City Forester to assist in the establishment of an urban forestry program beginning July 1, 2016. Resolution also amends the FY 2016 Operating Budget

9:30 a.m. **MLG&W COMMITTEE**
(Chairman Robinson)

1. Resolution to approve the selection of certain professionals in connection with the Proposed issuance of Series 2016 Electric System Revenue Bonds, Series 2016 Gas System Revenue Bonds, and the Series 2016 Water System Revenue Bonds

9:45 a.m. **BUDGET COMMITTEE**
(Chairman Ford)

1. Presentation by Trustee David Lenoir & Chief Brian Collins on tax collections
2. A resolution authorizing the sale, issuance, and delivery of not to exceed Seventy-Seven Million Dollars (\$77,000,000.00) aggregate principal amount of General Improvement Bonds for the purpose of paying at maturity the principal amount of certain general obligation commercial paper of the City and amending the debt management policy and procedures of the City
3. An initial resolution authorizing the issuance of not to exceed One Hundred Fifty Million Dollars (\$150,000,000.00) General Obligation bonds, and bond anticipation notes issued as commercial paper, of the City of Memphis, Tennessee, pursuant to the Local Government Public Obligations Act of 1986, for the purposes of financing the cost of Public Works projects in the City

10:30 a.m. **RULES COMMITTEE**
(Chairman Ford)

1. Discussion of amending the Rules of Procedure

11:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. A resolution approving the FY2017 Consolidated Plan and accepting and appropriating anticipated FY2017 Community Development Block Grant (CDBG) funds in the amount of \$6,098,932.00, CDBG Program Income in the amount of \$1,200,000.00, HOME funds in the amount of \$2,520,902.00, HOME Program Income in the amount of \$100,000.00, Emergency Solutions Grant (ESG) funds in the amount of \$561,939.00, and Housing Opportunities for Persons with AIDS (HOPWA) funds in the amount of \$3,511,669.00 from the U.S. Department of Housing and Urban Development (HUD) to the FY2017 budget for the Division of Housing and Community Development

11:45 a.m. Lunch Break

12:45 p.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Public Works discussion of Solid Waste Management Plan
2. Presentation by University of Memphis Law Students on the law clinic and blight litigation
3. A resolution to accept Twenty Five Million Dollars (\$25,000,000.00) from the Tennessee Department of the Environment and Conservation Clean Water State Revolving Loan for modifications and upgrades to the existing treatment process and the addition of disinfection facilities at the T.E. Maxson Waste Water Treatment Plant
4. A resolution to accept funding in the amount of One Hundred Twenty Seven Thousand, Five Hundred Dollars (\$127,500.00) from the Tennessee Department of Environment and Conservation grant for 14 months operation of the Household Hazardous Waste facility

1:15 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Colvett)

1. SAC 13-605 Coughlin Drive
2. SAC 16-02 S. Claybrook St. at S. Bellevue Blvd.
3. HMW 16-02 Wingate by Wyndham Hotel - 2270 N. Germantown Parkway
4. Honorary Street Name Change of University Street for William Troutt

1:30 p.m. **EXECUTIVE SESSION**
(Chairman Conrad)

1. Discussion of receiving Administration's agenda items by Council deadline
2. Update on TML, discussion on de-annexation, resolution to study de-annexation
3. Presentation by the Airport Authority (Scott Brockman and Pace Cooper)
4. An ordinance to require grocery stores applying for a "food retail store wine license" to meet the same distance requirements for off-premise beer sales, which are less stringent than the distance requirements for liquor/wine sellers, in preparation for Wine in Grocery store sales
5. A resolution consenting to an extension of the negotiations deadline between the city labor associations and the City of Memphis